Village of Sturtevant Special Board Meeting March 14, 2006

Special Board Meeting called by Trustees Dwight Wendt and John Johnson to possibly vote on the proceedings of the Planning Commission regarding Marcus Theaters.

Meeting was called to order at 5:45 pm by President Jansen.

Present were Trustees Busha, G. Johnson J. Johnson, Klinkosh, Wendt, and President Jansen Also present Administrator Janiuk, Building Inspector Kobylinski, and Treasurer Freiburger. Trustee Hutchinson arrived at 5:48.

Questions from the board were fielded by representatives of Marcus and there architect concerning the facility. Minutes of the Planning Commission were on hand for review. After a discussion a vote was called.

Trustee J. Johnson made a motion for the final approval of the Marcus Complex located in Renaissance Park. Seconded by Wendt.

ROLL CALL: Hutchinson aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

Trustee J. Johnson made a motion to adjourn at 5:55 pm. Seconded by Klinkosh. Motion carried.

Drafted this 14<sup>th</sup> day of March, 2006
Approved this 21<sup>st</sup> day of March, 2006.

Donna Deuster, Clerk/Deputy Treasurer